



Bay Area Toll Authority (BATA) MINUTES

April 23, 2008

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, California

BILL DODD, CHAIR
Napa County and Cities

SCOTT HAGGERTY, VICE CHAIR
Alameda County

TOM AMMIANO
City and County of San Francisco

TOM AZUMBRADO
*U.S. Department of Housing
and Urban Development*

TOM BATES
Cities of Alameda County

BOB BLANCHARD
Sonoma County and Cities

DEAN J. CHU
Cities of Santa Clara County

DAVE CORTESE
Association of Bay Area Governments

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U.S. Department of Transportation

FEDERAL D. GLOVER
Contra Costa County

ANNE W. HALSTED
*San Francisco Bay Conservation
and Development Commission*

STEVE KINSEY
Marin County and Cities

SUE LEMPERT
Cities of San Mateo County

JON RUBIN
San Francisco Mayor's Appointee

BIJAN SARTIPI
*State Business, Transportation
and Housing Agency*

JAMES P. SPERING
Solano County and Cities

ADRIENNE J. TISSIER
San Mateo County

AMY WORTH
Cities of Contra Costa County

KEN YEAGER
Santa Clara County

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

Chair Dodd convened the meeting at 10:04 a.m. In addition to Chair Dodd, the following Authority members were in attendance: Tom Azumbrado, Tom Bates, Bob Blanchard, Dean Chu, Dave Cortese, Federal Glover, Anne Halsted, Steve Kinsey, Sue Lempert, Jon Rubin, Bijan Sartipi, Jim Sperring, Adrienne Tissier, Amy Worth, Ken Yeager, and Vice Chair Scott Haggerty.

Consent Calendar

The Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the March 26, 2008 Authority meeting.
- BATA Resolution No. 74, Revised, Allocation of \$4.4 million in Regional Measure 1 (RM 1) funds to the Interstate 880/State Route 92 Interchange Reconstruction Project for utility relocation costs.
The Authority unanimously approved BATA Resolution No. 74, Revised, Allocation of \$4.4 million in Regional Measure 1 (RM 1) funds to the Interstate 880/State Route 92 Interchange Reconstruction project.

Resolution No. 78, BATA Financing – Authorizing the Form of the Preliminary Official Statement for Refunding Bonds.

BATA Oversight Chair Kinsey requested the Authority to approve BATA Resolution No. 78, authorizing the form of the Preliminary Official Statement to be used for marketing the issuance of \$1.2 billion in toll revenue refunding bonds approved by the Authority on March 5, 2008. The Official Statement is the document used to provide marketing and investor information related to the financing. The Authority unanimously approved BATA Resolution No. 78, authorizing the Form of the Preliminary Official Statement for Refunding Bonds.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Dodd adjourned the meeting at 10:08 a.m.

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